

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
August 16, 2011

Chairperson Rosie Spartz called the meeting to order at 10:01 A.M. at the Washington County Sheriff's Department EOC/Training room.

Affidavit of posting was read.

Roll call was taken with the following in attendance: Margaret Anderson, Phil Laubenheimer, Darryl Pree, Rob Schmid, Paul Sebo, Steve Smith, Rosie Spartz, Judy Steinert, Paul Stephans and Linda Walter.

Guests in attendance: Trent Kohl – We Energies
Mark Musselman – We Energies
A.J. Stone – Barton Solvents

Excused: Brian Dederich and Jim Vest.

LEPC members not in attendance: Duane Cline, Jim Creegan, Ron Krauss and Dale Schmidt.

Paul Stephans moved to approve the minutes of the May 17, 2011 meeting as written. Seconded by Darryl Pree. Motion carried.

LEPC Membership: No changes noted

LEPC Planning Committee reports by Judy Steinert and Rob Schmid:

Cargill Texturizing Solutions – Germantown Update Off Site Plan
Move to approve by Paul Stephans. Seconded by Steve Smith. Motion carried.

We Energies Power Plant – Germantown NEW Off Site Plan
Move to approve by Paul Stephans. Seconded by Darryl Pree. Motion carried.

Discuss planning considerations related to proposed new Off-Site planning facilities in Washington County:

Discussed the recent construction of the shield structure for a linear accelerator machine at the Kraemer cancer center at Froedtert Health St. Joseph's Hospital in the Town of Polk (unsure if this new radiological site will require any involvement from the LEPC and/or EM). Also discussed the reduced production at WB Place in Hartford (a current planning facility) and the proposed expansion of the existing Signicast facility in Hartford (a current planning facility).

WEM approval report for the following facilities:

Jackson Wellhouse #1 – Jackson	June 22, 2011
Jackson Wellhouse #3 – Jackson	June 22, 2011
Jackson Wellhouse #4 – Jackson	June 22, 2011
Jackson Wellhouse #5 – Jackson	June 22, 2011
Jackson Wellhouse #6 – Jackson NEW	June 22, 2011
Jackson Wastewater Utility – Jackson	June 22, 2011

Other Off Site Plans Potentially Affecting Washington County
None received this quarter.

Spills/Releases

No reports received this quarter.

Hazmat Equipment/Computer Grant:

The hazmat team is purchasing items eligible under the grant in a pre-established priority order.

Conferences/ Training

Three sessions of hazmat technician refresher class are scheduled at the West Bend FD for Sept. 7, 13 and 15.

Hazmat Team Update

Recent training/drills:

- Drilled with on-site team at Schreiber Foods and the Jackson FD in late June.
- No recent scene responses.

Team members are ordering equipment/supplies eligible under the grant and are seeking price quotes for the hazmat team trailer upgrades.

Clean Sweep Program Update:

The second collection event in 2011 is scheduled for Saturday, 10/15/11 from 8 AM until noon. Hazardous waste, electronics, tires and pharmaceuticals will be collected.

A grant to fund next year's program is available and will be applied for.

Unfinished Business

Rob Schmid updated the committee on the status of the commodity flow study occurring in the 5 county metro region. Once the study results are available, Rob will share them with the LEPC.

The issue of state notification of new daycare facilities and group homes was discussed. It was determined that local fire departments receive notifications of new facilities operating within their areas but county EM does not. In Washington Co., EM maps these types of facilities and that information is needed to ensure accurate map updates. The Health Dept. will check with the state DCF/DHS to see if EM can be added to the mailing list.

Member's Concerns

None

Public Comments

None

The next meeting will be November 15, 2011 at 10:00 AM. at the WCSO EOC/Training room. Rosie Spartz moved to adjourn at 11:35 AM. Seconded by Steve Smith. Motion carried.

Respectfully submitted,

Margaret Anderson

LEPC Secretary